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UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NEWYORK

In re:	
GERSHON BARKANY Alleged Debtor	Case No. 8-14-72941-las Chapter 7

DECLARATION OF JOEL S. SCHNECK

Joel S. Schneck hereby declares as follows:

- 1. I am a member of Goldberg & Rimberg, PLLC, attorneys for creditors, Canadian Northern Realty LLC, Canadian Northern Realty LLC, on behalf of its members, Metro Equity Holdings LLC, 169 16TH Street LLC, Abraham Loffler, WLCF Metro Equity Holdings LLC, WL Metro Holdings LLC, Law Offices of Allan Lebovits, as nominee, L'Chayim Foundation, Inc., David Weinberger, Refoel Lebracht and Ludvik and Eva Hilman Family Partnership, L.P.
- 2. We have reviewed the motion to dismiss submitted by Barkany Asset Recovery and Management LLC and wholly support and join in the arguments and factual assertions contained therein.
- 3. Our clients were the victims of the second 2013 fraudulent scheme by the Debtor, suffering damages in an amount not less than \$7,500,000.

- 4. As of the petition date, our clients had commenced two law suits against parties who are alleged to have knowingly received our clients' assets:
 - (a) <u>Canadian Northern Realty LLC</u>, et al., v. <u>Gershon Barkany a/k/a Gary Barr; Alan Gerson; Jason Rosenthal; Alfred Schonberger; Marina Development Company, LLC; Old World Investments; Sam Sprei; Johnathan Zelinger; Joseph Rosenberg; First American Title Insurance Corp.; Bruce Montague & Partners; and Morrison and Foerster, *Index No.: 501806/2013*</u>
 - (b) <u>Ludvik and Eva Hilman Family Partnership, L.P. v. Alan Gerson, Esq., Bruce Montague & Partners and Gershon Barkany a/k/a/ Gershon S. Barkany a/k/a Gary Barr, *Index No.: 502113/2013*.</u>
- 5. Petitioning creditors, Joseph Rosenberg and Marina Development Company, LLC are defendants in those actions.
- 6. We hope that the Court will dismiss the bankruptcy as an improper attempt by the petitioning creditors to avoid their liability for their roles in the frauds and receipt of our clients' monies *vis a vis* the Debtor.

I declare under penalty of perjury that the following is true and correct.

New York, New York September 9, 2014

/S/ Joel S. Schneck

Joel S. Schneck
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Attorneys for Creditors
Canadian Northern Realty LLC, Canadian
Northern Realty LLC. On behalf of its
members, Metro Equity Holdings LLC, 169
16TH Street LLC, Abraham Loffler, WLCF
Metro Equity Holdings LLC, WL Metro
Holdings LLC, Law Offices of Allan
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